

**Minutes of: City Council Rules Committee**  
**Date: Friday, May 8, 2009**  
**Time: 4:00 PM**  
**Location: Committee Room, Milpitas City Hall,**  
**455 E. Calaveras Blvd., Milpitas**

PRESENT: Vice Mayor Pete McHugh  
Councilmember Armando Gomez, via by telephone

STAFF: Asst. City Attorney Bryan Otake  
City Clerk Mary Lavelle  
Deputy City Clerk Donna Biles

One member of the public was present.

**CALL TO ORDER - 4:00 p.m.**

## II. APPROVAL OF AGENDA – approved

### III. MEETING NOTES – April 24, 2009 received

## IV. PUBLIC FORUM – none

## V. DISCUSSION ITEMS

Facilities Naming topics – none

Open Government – none

## City Council Meeting Agendas review

> Preliminary Agenda for May 19, 2009 regular City Council meeting

Vice Mayor requested to add these items to the agenda: (1) Santa Clara Valley Health and Hospital system, a 15-minute presentation by county staff, (2) Resolution of support for Senate Bill 250 (noted already on the draft), and (3) certificates to volunteers in the Volunteers In Tax Assistance program, and (4) Resolution of support for state SCR 29 memorializing Black April Memorial Week for April 28-30, 2009, which commemorates the fall of Saigon.

> Tentative Agenda list for June 2, 2009 - reviewed

Councilmember Gomez asked to place an issue on a future agenda, which was a policy on Spring Valley Fire Department volunteer firefighters who are City employees and would not have to use vacation time when called to fight a fire, in Milpitas' jurisdiction.

**VI. ADJOURNMENT - 4:11 p.m.**

The next scheduled meeting date is Friday, May 22, 2009.

Minutes submitted by  
Mary Lavelle, City Clerk